Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, February 19, 2018, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Jennifer Adler Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

Joseph E. May, Interim City Attorney

James H. Demming, City Recorder/Chief Financial Officer

1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Marshall.

- **3. REGIONS UPDATE.** City Manager Fleming first gave a brief history on the building. Assistant City Manager for Operations Ryan McReynolds then gave a presentation on the plans and funding strategy to relocate city services to this building. There was considerable discussion but the general consensus was to move forward with the project.
- **4. PROJECTS STATUS.** City Manager Fleming presented this item, pointing out that the bid opening for Carousel Park will be on March 6.
- 5. REVIEW OF AGENDA ITEMS ON THE FEBRUARY 20, 2018 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- **IV.D.2 Bid Award for the Landscape Maintenance Services** (AF: 20-2018). City Manager Fleming stated that all of the recent beautification efforts made throughout the city now need to be maintained.
- IV.D.4 Acquisition of a Portion of Property and Temporary Construction Easements for the Indian Trail Drive Extension Project (AF: 29-2018). There was discussion on other options that may be available through KEDB. This item was pulled from the agenda tomorrow night.
- IV.D.7 Amend Existing Agreement with NextSite, LLC to Provide Research, Marketing and Professional Consulting Services Related to National Restaurant and Retail Recruitment for the City of Kingsport (AF: 26-2018). Development Services Director Lynn Tully gave details on this item and the recruiting methods used by this company. The board requested a representative attend a future work session to make a report.

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Ms. Jeannie Bourne commented on the positive spirit of the board discussion today and the City of Kingsport in general.

ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 6:06 p.m.

w Clark

Mayor